Boulder Broadband Working Group Meeting
Thursday, May 21, 2015
3:30pm – 5:30pm
Boulder IT Department, 3065 Center Green Drive, 2nd Floor, Westview Conference Room
(Northwest corner of Valmont and Foothills Parkway)

Meeting Agenda

Topic	Desired Outcomes	Est. Time (Mins)	Method	Presenter or Facilitator
Preliminaries	• Review and confirm agenda • Quick update on Civic Area Wi-Fi project; potential additional projects • Field comments on last meeting's speaker Joanne Hovis and her presentation "The Emerging World of Broadband Public-Private Partnerships"	15	Facilitated roundtable	Don Ingle
Review draft vision document	• Share, obtain feedback, and endorse a vision document resulting from our March meeting	30	Facilitated roundtable	Liz Hanson
Review broadband feasibility study propose	• Review and receive feedback on proposal to issue RFQ for engineering and business model development service, including: 　o Objectives of the analysis 　o Proposed scope of work elements 　o Timeline 　o Role of Working Group in the selection process	60	Facilitated roundtable	Don Ingle

Topic	Desired Outcomes	Est. Time (Mins)	Method	Presenter or Facilitator
Summary and follow-ups	• Confirm agreements, follow-ups and assignments from this meeting • Reach tentative agreement on agenda and timing of next meeting (Thursday, June 18, 3:30-5:30 pm)	10	Facilitated roundtable	Don Ingle

<p style="text-align:center;">**Draft Vision: Gigabit Broadband to Boulder Homes and Businesses by 2017**</p>

Our vision is to provide a world-class community telecommunications infrastructure to Boulder for the 21st century and beyond. We acknowledge that broadband is a critical service for quality of life, as is the case with roads, water, sewer, and electricity. Every home, business, non-profit organization, government, and place of education should have the opportunity to connect affordably, easily, and securely to a locally managed data network.

We intend to empower our citizens and local businesses to be network economy producers, not just consumers of network information and data services. We realize that doing so requires access to gigabit (or higher) broadband infrastructure to support these needed services and capabilities:

1. **Broadband Infrastructure:** Provide the infrastructure to enable every Boulder home, business, and public or private institution the opportunity to access affordable high speed broadband connections to the Internet, and other networks.
2. **Open Access:** Demonstrate, support, and build a non-discriminatory, open-access infrastructure that should, to the maximum extent possible, be open to all users, service providers, content providers, and application providers and be usable via all standard commercial devices.
3. **Competitive Marketplace:** Facilitate a local broadband marketplace that is as competitive as reasonably possible.
4. **Compete Globally:** Provide stakeholders with the broadband capacity, affordability and local, regional and national connectivity they need to compete successfully in the global marketplace.

We envision an operational network by 2017 with commitments from providers, community stakeholders, **regional partners**, and a shared common vision to make gigabit bandwidth available to all residents and workers in Boulder